



Lubbock County, TX Commissioner's Court Regular Meeting

August 08, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

22-0721 BE IT REMEMBERED that on 8/8/2022 at 9:00 AM there was held a work session of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Present: County Judge Curtis Parrish
Commissioner Precinct 1 Terence Kovar
Commissioner Precinct 2 Jason Corley
Commissioner Precinct 3 Gilbert Flores
Commissioner Precinct 4 Chad Seay

1.00 9:00 am-10:00 am -A work session will be held regarding the American Rescue Plan Act prior to the Regular Commissioners Court meeting.

At this time, 9:27 AM, 8/8/2022, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 8/8/2022 at 10:00 AM there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Present: County Judge Curtis Parrish
Commissioner Precinct 1 Terence Kovar
Commissioner Precinct 2 Jason Corley
Commissioner Precinct 3 Gilbert Flores
Commissioner Precinct 4 Chad Seay

Invocation and Pledges of Allegiance by Chad Seay.

PUBLIC COMMENTS

Constable Tony Jackson addressed the court.

2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$834,646.00. As presented by Kathy Williams.

3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,319,342.41. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash)-ARPA Payments regarding Small Businesses and Non-Profits.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize Payment of Claims: General Accounts (Pooled Cash)-ARPA Payments regarding Small Businesses and Non-Profits of \$2,522,222.15. As presented by Kathy Williams.

5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for May 2022.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to accept the Monthly Unaudited Financial Report for May 2022. As presented by Kathy Williams.

6.00 Discuss, consider and/or take action to approve the amended Budget Calendar for FY 2023.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve the amended Budget Calendar for FY 2023. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 7-17)

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve the Consent Agenda.

- 7.00 Discuss, consider and/or take action to approve out of state travel for Larissa Ramos to attend the 2022 Medicolegal Death Investigation Conference in Daytona Beach Florida.
- 8.00 Discuss, consider and/or take action to approve Utility Permit Application 22-043A-D from FiberLight, for the installation of fiber optic cable along CR 2600 and CR 7300 in Precinct 2.
- 9.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-044A-C from Fiberlight for the installation of fiber optic cable along CR 3300 South of FM 41 to CR 7800 and along CR 7800 from CR 3300 to Hwy 84 in Precinct 2.
- 10.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-045A-C from Fiberlight for the installation of fiber optic cable along Woodrow Road from CR 2600 to CR 3100 and CR 3100 from Woodrow Road to FM 41 in Precinct 2.
- 11.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-041A-D from Fiberlight for the installation of fiber optic cable along CR 3100, south of E FM 40, along CR 3100 to CR 6710, to CR 3200 in Precinct 2.
- 12.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-048 from West Texas Gas for the installation of natural gas lines along Indiana Ave at Woodrow Road in Precinct 1.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Expert Management Agreement and Addendum with Drake Communications, Inc. for the Elections Interactive Voice Response (IVR) System.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Software Hosting Agreement with Noble Software Group, LLC and the Juvenile Justice Center.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY23 Residential Services Agreement with Gulf Coast Trades Center for the placement of juveniles.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY23 Mental Health Services Agreement with Texas Tech University on behalf of the Family Therapy Clinic (TTUFTC) with the Juvenile Justice Center.
- 17.00 Discuss, consider and/or take action to reappoint Adrienne Cozart and David Quintanilla to the Local Workforce Development Board with a term beginning September 1, 2022 and ending August 31, 2024.

REGULAR AGENDA

- 18.00 Presentation to the Lubbock County Historical Commission of the 2021 Distinguished Service Award for outstanding preservation work.
- 19.00 Presentation and discussion of the FY2023 Budget and proposed ad valorem tax rate for the FY2023 Lubbock County Hospital District.



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- 20.00 Report on the status of the software conversion from Isaac Badu, Director of the Information Technology Systems Department.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum with Vexus to relocate the existing fiber at the Juvenile Justice Center.
Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to Authorize the County Judge to sign a Business Service Order and Addendum with Vexus to relocate the existing fiber at the Juvenile Justice Center. As presented by Isaac Badu.
- 22.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 23.00 Discuss, consider and/or take action to approve a Child Safety fee to begin January 1, 2023.
Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted not to collect the Child Safety fee and to continue collecting the Road and Bridge fee as is at \$10.00. As presented by Ronnie Keister.
- 24.00 Discuss, consider and/or take action to award Bond Project Specific Solicitation associated with RFQ 180404 for Engineer and Design Services for Milwaukee (CR 1700 from Marshall to US 84).
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to award Bond Project Specific Solicitation associated with RFQ 180404 for Engineer and Design Services for Milwaukee (CR 1700 from Marshall to US 84) to Kimley Horn. As presented by Clint Wehrman.
- 25.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with ABF Commercial Roofing and Foam, Inc. for the Road & Bridge Roof Replacement as awarded in ITB 220601 on July 25, 2022.
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with ABF Commercial Roofing and Foam, Inc. for the Road & Bridge Roof Replacement as awarded in ITB 220601 on July 25, 2022. As presented by Clint Wehrman.
- 26.00 Discuss, consider and/or take action to approve Directors and Officers Liability for the Lubbock County Expo Center Government Corporation.
Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to take from the table: Discuss, consider and/or take action to approve Directors and Officers Liability for the Lubbock County Expo Center Government Corporation. As presented by Bill McCay.

At this time 11:25 AM Commissioner's Court recessed for five minutes.
At this time 11:30 AM Commissioner's Court reconvened.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve Directors and Officers Liability for the Lubbock County Expo Center Government Corporation. As presented by Bill McCay.
- 27.00 Discuss, consider and/or take action regarding FY2023 Personnel Committee Final Reclassifications and New Positions.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve FY2023 Personnel Committee Final Reclassifications and New Positions. As presented by Greg George.



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- 28.00 Discuss, consider and/or take action to suspend Personnel Actions from September 17 - October 14, 2022 to allow for building the FY2023 reclassifications, new positions and salary updates, excluding new hires, terminations and the Lubbock County Sheriff's Office Step Program.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to suspend Personnel Actions from September 17 - October 14, 2022 to allow for building the FY2023 reclassifications, new positions and salary updates, excluding new hires, terminations and the Lubbock County Sheriff's Office Step Program. As presented by Greg George.

- 29.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

- 30.00 Discuss, consider and/or take action to approve and adopt the computer generated randomized 2022 Grievance Committee selection list generated from the 2021 Grand Jury list authorized by Local Government Code 152.015 (b-1).

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve and adopt the computer generated randomized 2022 Grievance Committee selection list generated from the 2021 Grand Jury list authorized by Local Government Code 152.015 (b-1). As presented by Kelly Pinion.

NOTICE

- 31.00 A quorum of the Commissioners Court may attend the following events:
Lubbock Emergency Communication District (LECD) public hearing on August 10, 2022, at 12:00pm at 6032 43rd Street, Board Room of the LECD offices, Lubbock, Texas.
- 32.00 Lubbock County Expo Center Local Government Corporation Board of Directors meeting on August 10, 2022, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 33.00 Texas Association of Counties RMP's Regional Pool Workshop on August 16, 2022, from 8:15am to 3:30pm at 801 Main St. (Lubbock County Sheriff Training Center) Lubbock, Texas.

EXECUTIVE SESSION

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

At this time 11:40 A.M. Commissioners' Court adjourned into executive session.

At this time 11:53 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.



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At this time, 11:53 AM, 8/8/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/22/2022

Presiding Officer: _____ County Clerk: _____